

Minutes of Water District 7 Annual Meeting
March 4, 2013 at Leadore Community Center Leadore, Idaho

Meeting was called to order by chairman, Bruce McConnell, at 2:50 pm. The following members were in attendance:

Bruce McConnell	Cal Whittaker	David Tomchak
James Whittaker	Carl Ellsworth	Ralph McRea
Chip Johnson	Tom Udy	

Present from the IDWR was Tim Luke.

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Department of Water Resources
Eastern Region

Motion was made by Carl Ellsworth and seconded by Ralph McRea to approve 2012 minutes as presented. Motion carried.

Carl Ellsworth moved that officers should be retained as is with the exception of Ralph McRea replacing Cal Whittaker as secretary. Tom Udy seconded and the motion carried.

The officers for 2013 are as follows:

Chairman	Bruce McConnell
Secretary/Treasurer	Ralph McRea

Tom Udy moved to keep the Advisory Committee the same, James Whittaker seconded and the motion carried.

Advisory Committee: James Whittaker, Carl Ellsworth, and Ralph McRea

Motion was made by James Whittaker to keep the Water-master salary at \$300 per month the equipment rental (Travel) at \$500 per month and \$40 for the yearly water-master report. The adjusting and recording of the waters of Lee Creek will be \$250 for the season. The secretary will receive \$50 for postage and office supplies. These expenditures are the same as 2012. Motion was seconded by Carl Ellsworth, motion carried.

The budget was presented for 2013 season. There is a carry over of \$1336.54. The purposed budget for 2013 is \$5150. The Lemhi County Treasure will bill and collect this amount from the water users and disburse to the water district treasurer for payment of the district's obligations. Ralph McRea moved and Tom Udy seconded to except the 2013 budget. Motion carried.

James Whittaker made the motion to retain Tom Udy as Water-master. Carl Ellsworth seconded and Tom Udy accepted the position and the motion carried.

Water-master asked that a letter be sent to Kent Bird requesting him to replace his weir because water cannot be measured with what is left of the existing weir. The members present agreed that the district secretary would send a letter to Mr. Bird.

A motion was made to have the amount of assessment to each water user as shown on the adopted budget, become due and payable by May 1, 2013 and that amounts if not so paid shall bear interest at the rate of 10% per annum as of May 1st of the year payment is due, until paid.

No further business, meeting adjourned at 3:15 pm by chairman Bruce McConnell.

Signed  Sec/Treas.

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Department of Water Resources
Eastern RegionDepartment of Water Resources
Eastern Region

Minutes of Water District 74-Z Annual Meeting
March 4, 2013 at Leadore Community Center Leadore, Idaho

Meeting was called to order by chairman, Bruce McConnell, at 2:50 pm. The following members were in attendance:

Bruce McConnell	Cal Whittaker	David Tomchak
James Whittaker	Carl Ellsworth	Ralph McRea
Chip Johnson	Tom Udy	

Present from the IDWR was Tim Luke.

Motion was made by Carl Ellsworth and seconded by Ralph McRea to approve 2012 minutes as presented. Motion carried.

Carl Ellsworth moved that officers should be retained as is with the exception of Ralph McRea replacing Cal Whittaker as secretary. Tom Udy seconded and the motion carried. The officers for 2013 are as follows:

Chairman	Bruce McConnell
Secretary/Treasurer	Ralph McRea

Tom Udy moved to keep the Advisory Committee the same, James Whittaker seconded and the motion carried.

Advisory Committee: James Whittaker, Carl Ellsworth, and Ralph McRea

Motion was made by James Whittaker to keep the Water-master salary at \$300 per month the equipment rental (Travel) at \$500 per month and \$40 for the yearly water-master report. The adjusting and recording of the waters of Lee Creek will be \$250 for the season. The secretary will receive \$50 for postage and office supplies. These expenditures are the same as 2012. Motion was seconded by Carl Ellsworth, motion carried.

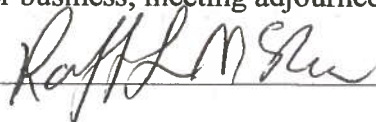
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James Whittaker made the motion to retain Tom Udy as Water-master. Carl Ellsworth seconded and Tom Udy accepted the position and the motion carried.

Water-master asked that a letter be sent to Kent Bird requesting him to replace his weir because water cannot be measured with what is left of the existing weir. The members present agreed that the district secretary would send a letter to Mr. Bird.

No further business, meeting adjourned at 3:15 pm by chairman Bruce McConnell.

Signed



Sec/Treas.